

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1175732-0

Total Deleted Page(s) = 18

Page 7 ~ b6; b7C; b7D;  
Page 11 ~ b6; b7C; b7D;  
Page 19 ~ b6; b7C; b7D;  
Page 20 ~ b6; b7C; b7D;  
Page 21 ~ b6; b7C; b7D;  
Page 22 ~ b6; b7C; b7D;  
Page 33 ~ b6; b7C; b7D;  
Page 34 ~ b6; b7C; b7D;  
Page 40 ~ b6; b7C; b7D;  
Page 47 ~ b6; b7C; b7D;  
Page 74 ~ b6; b7C; b7D;  
Page 78 ~ b6; b7C; b7D;  
Page 90 ~ b6; b7C; b7D;  
Page 97 ~ b6; b7C; b7D;  
Page 115 ~ Referral/Direct;  
Page 116 ~ Referral/Direct;  
Page 122 ~ b6; b7C; b7D;  
Page 126 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/07/1999

To: CHICAGO

From: CHICAGO

SQ. OC-2

Contact: SA [redacted]

EXT. 2882

b6  
b7c

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281A-CG-110121 (Pending)

Title: [redacted]

ET AL;

OC/DI - CHICAGO LCN FAMILY

Synopsis: Open subfiles.

Details: It is requested the following subfiles be opened in captioned case:

FISUR: Physical surveillances logs

SUBSS: Informant information

NC: Newspaper clippings

BC: Background information

♦♦

Open Subfile  
Open Subfile  
[redacted]

281A-CG-110121-SS-1

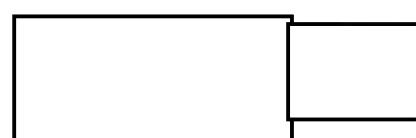
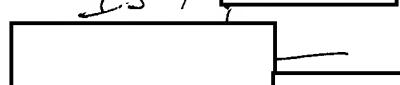
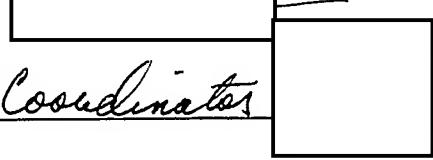
- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/26/99

A confidential source, who is not in a position to testify, provided the following information:

b6  
b7C  
b7D*IS-1**OC Coordinator*b6  
b7CInvestigation on  at 

b7D

File #  281A-CG-95595 SS - 215 Date dictated 5/26/99b6  
b7Cby SA  s*281A-CG-110121 SUB SS 2*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/27/99

A confidential source, who is not in a position to testify, provided the following information:

b6  
b7C  
b7Db6  
b7C*& C Coordinate*Investigation on  at 

b7D

File #  281A-CG-95595 SS - *2112* Date dictated 5/27/99

b6

b7C

by SA  s*281A-CG-110121 SUA SS-3*

OC-2

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/99

Source, who is not in a position to testify, provided the following information:

[redacted] source has had [redacted]

[redacted] has spoken with [redacted]. Specifically, source [redacted]

b6  
b7C  
b7D

Investigation on [redacted] at [redacted] (telephonically) [redacted]

File # [redacted] 281A-CG-110121 S UVA SS Date dictated 6/1/99 -4

by SA [redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/99

A confidential source, who is not in a position to testify, provided the following information:

The source had previously reported [redacted]

[Large rectangular redacted area]

b6  
b7C  
b7D

b6  
b7C

Investigation on [redacted] at [redacted]

File # [redacted] 281A-CG-95595 SS Date dictated 6/2/99

by SA [redacted] S [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281A-CG-11012 | Sub SS-5

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/1999

To: Chicago

From: Chicago

Squad OC-2

Contact: SA [redacted]

Ext. 2885

Approved By: [redacted]

Drafted By: [redacted]

b6

b7C

Case ID #: 281A-CG-110121 (Pending)

Title: [redacted]

ET AL;  
OC/DI - CHICAGO LCN

Synopsis: To report information from SA [redacted] of the San Diego division.

Details: CDC [redacted] contacted writer on 6/4/99 and provided the following information:

[redacted] (Source) [redacted]

[redacted]

Source reported that [redacted]

[redacted]

b6  
b7C  
b7D

The following information was obtained through subsequent investigation of information provided by [redacted]:

[redacted]

16011301.EC

[redacted]

b6  
b7C

281A-CG-110121-SS

281A-IP-74790

281A-IP-C82194

281A-CG-100864 b6

b7C

[redacted]

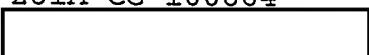
1

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND MAY NOT BE  
DISSEMINATED OUTSIDE THE FEDERAL BUREAU OF INVESTIGATION IN ORDER  
TO PROTECT THE LIFE OF THIS VALUABLE INFORMANT:

[redacted] (source) provided the  
following information to SA [redacted] and SA [redacted]  
[redacted] Also present during the interview were SA [redacted]  
[redacted] and SA [redacted] of the San Diego Division.

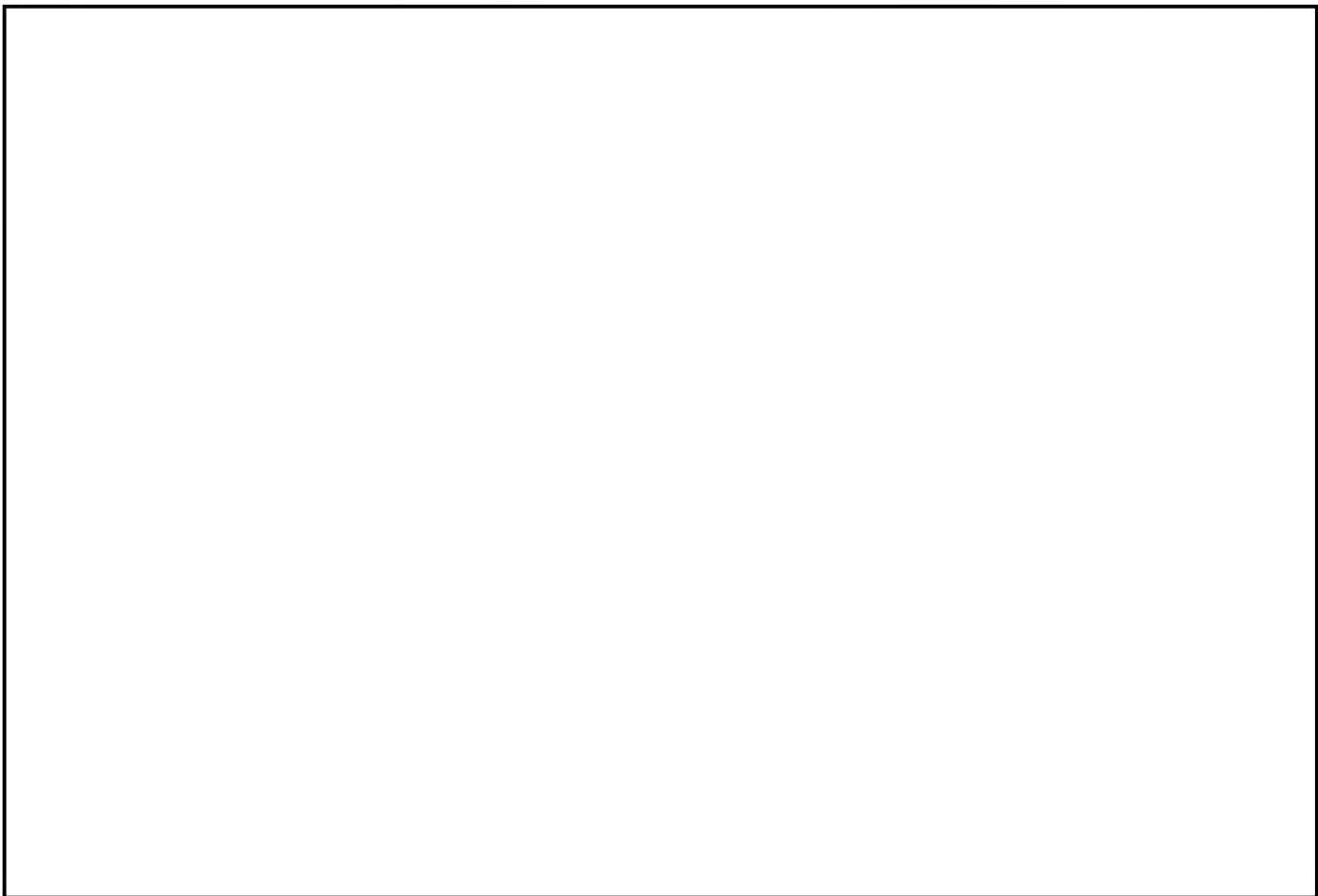
b6  
b7C  
b7D

281A-IP-74790  
281A-IP-C82194  
281A-CG-100864



2

b6  
b7C  
b7D



281A-CG-100864  
281A-IP-C82194

[redacted]

1

b6  
b7C  
b7D

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND MAY NOT BE DISSEMINATED OUTSIDE THE FEDERAL BUREAU OF INVESTIGATION IN ORDER TO PROTECT THE LIFE OF THIS VALUABLE INFORMANT:

[redacted] provided the following information to SA [redacted] and SA [redacted] on [redacted]. Also present during the interview were SA [redacted] and SA [redacted] [redacted] of the San Diego Division.

[redacted]

[redacted]

281A-CG-100864

[redacted]

b6  
b7C  
b7D

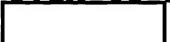
1

On [redacted] CONFIDENTIAL SOURCE (CS) provided  
the following information to Special Agent (SA) [redacted]  
[redacted] FBI, Chicago Division at [redacted]:

CS provided information regarding [redacted]

[redacted]

281A-CG-100864



b6  
b7C  
b7D

2



**ADMINISTRATIVE:** SOURCE providing information is



281-CG-95884  
281-CG-100864

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND MAY NOT BE DISSEMINATED OUTSIDE THIS BUREAU IN ORDER TO PROTECT THE LIFE OF THIS VALUABLE INFORMANT:

[redacted] provided the following information to SA [redacted]

[redacted] on [redacted]

b6  
b7C  
b7D

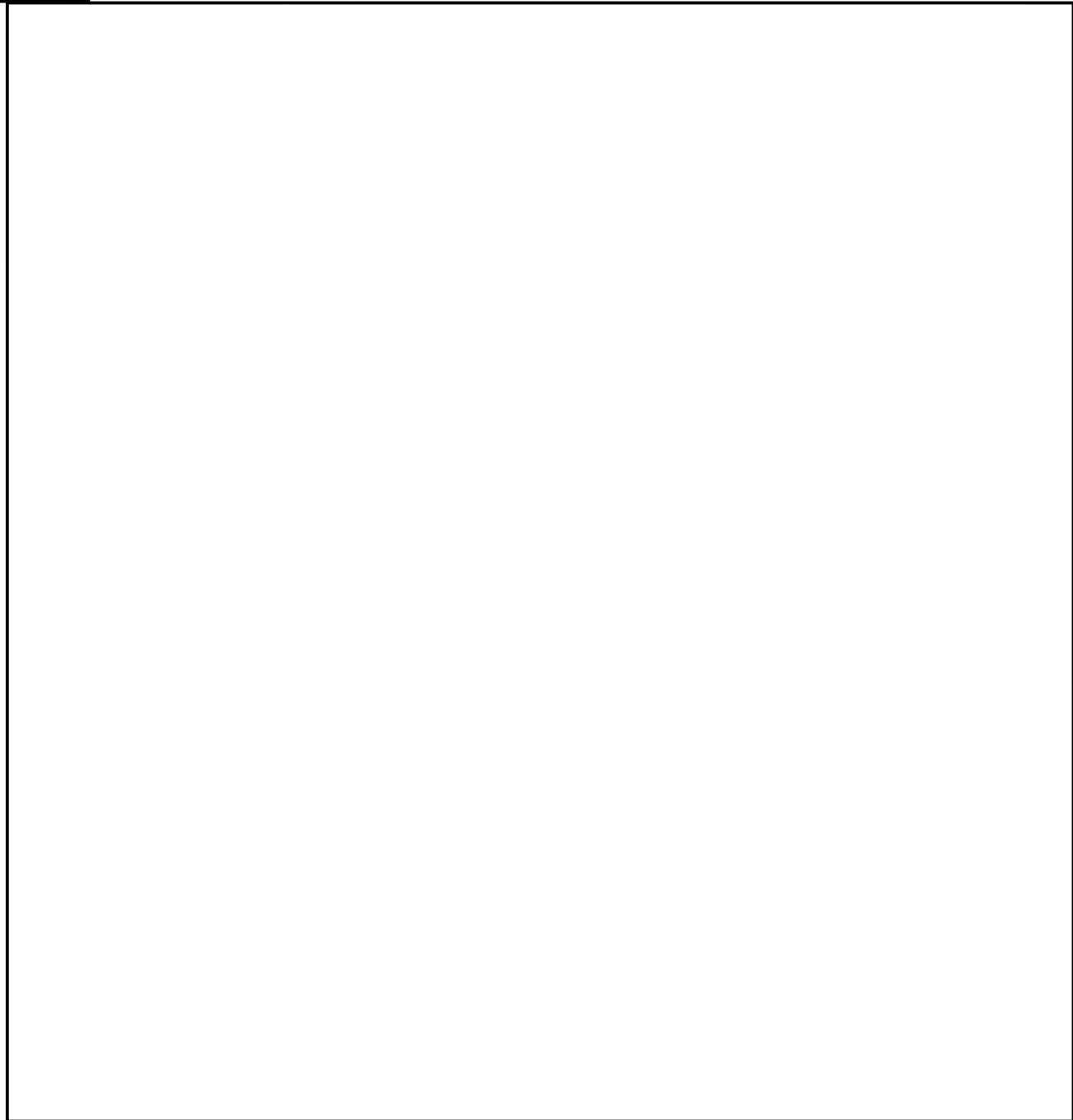
281-CG-95884  
281-CG-100864

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND MAY NOT BE DISSEMINATED OUTSIDE THIS BUREAU IN ORDER TO PROTECT THE LIFE OF THIS VALUABLE INFORMANT:

Regular contact has been maintained with [redacted] and the following information was received on [redacted]  
[redacted] by SA [redacted]

b6  
b7C  
b7D

[redacted] was interviewed by Inspector [redacted]  
[redacted] COUNTY SHERIFF'S OFFICE [redacted]/FEDERAL BUREAU OF  
INVESTIGATION (FBI) Task Force, at [redacted] on [redacted]  
[redacted] and voluntarily provided the following information:

A large rectangular area of the document has been completely redacted with a thick black border.

b6  
b7C  
b7D



For information, files of the Chicago Division reflect [REDACTED] is a white male, born [REDACTED]. [REDACTED] Illinois drivers license [REDACTED] FBI number [REDACTED] CPD IR number [REDACTED]. [REDACTED] resides at [REDACTED] with [REDACTED]. It should be noted that this is the same address listed for [REDACTED] operate a [REDACTED] four door, Illinois license plate [REDACTED] and a [REDACTED] Illinois license plate [REDACTED].

Further, a check of the Organized Crime Information System (OCIS) determined that [REDACTED]

[REDACTED]  
and is an associate of suspected mob members [REDACTED] (recently convicted of a mob murder and awaiting a possible death sentence), FRANK JOHN SCHWEIHS, [REDACTED] and numerous others. [REDACTED] for "MOVIES IN MOTION, INC.", [REDACTED]

b6  
b7c

Additionally, files reflect [REDACTED]

b6  
b7C

[REDACTED] is described as a white male, born [REDACTED]

[REDACTED] FBI number [REDACTED] CPD IR number [REDACTED] residing at [REDACTED] home phone [REDACTED]  
[REDACTED] operates a [REDACTED] bearing Illinois license vanity plate [REDACTED] "MOVIES IN MOTION, INC.", 6523 North Long Meadow Avenue, Lincolnwood, Illinois, is a joint operation run by [REDACTED]  
[REDACTED]

Further, [REDACTED]

[REDACTED] are officials of the ILLINOIS BROTHERHOOD OF TEAMSTERS (IBT), Local 714, which controls the operations of laborers at MCCORMICK PLACE EXHIBITION CENTER on Chicago's lakefront as well as the ROSEMONT EXHIBITION CENTER in Rosemont, Illinois, and exerts influence over the related "MOVES IN MOTION, INC.". Investigation at Chicgao previously determined that in addition to "MOVIES IN MOTION, INC.", related companies include SHOW BIZ, Chicago, CHICAGO STUDIO CITY, and STAR TALENT. Investigation and source information has disclosed that [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

Further, Bureau files disclosed that other service suppliers reportedly must kick back twenty percent of their fees or they experience vandalized/destroyed equipment and are "blackballed".

Files of the CPD disclose that [REDACTED] was [REDACTED] on [REDACTED] as well as a recent [REDACTED] on a [REDACTED]

b6  
b7C

Above for information.

194C-317  
92-2313  
92-1173  
183B-2184  
12-47  
183B-MM-57493  
[redacted]/blt

[redacted] was interviewed by Special Agent (SA)  
[redacted] at [redacted] on [redacted]  
[redacted] and voluntarily  
provided the following information:

Source stated that [redacted]

b6  
b7C  
b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

194C-317  
92-2313  
92-1173  
183B-2184  
12-47  
183B-MM-57493  
[redacted] blt

b6  
b7C  
b7D

Files of the Chicago Division reflect that WILLIAM JOSEPH MESSINA, aka Willie Messino, Willie "The Beast" Messina is described as a White male, born January 7, 1917, Chicago,

194C-317  
92-2313  
92-1173  
183B-2184  
12-47  
183B-MM-57493  
[redacted] blt

Illinois, 5'7" tall, 190 pounds, brown hair, brown eyes, glasses, swarthy complexion, FBI Number 922367 and/or 992367, CPD IR Number 55433. MESSINA resides at 2037 77th Avenue, Elmwood Park, Illinois and known to be a long time member of the CHICAGO LCN.

Source stated that [redacted]

[redacted]

b6  
b7C  
b7D

It should be noted that [redacted] and [redacted]  
[redacted] who has been identified in the past as a close associate of [redacted] a top mobster and [redacted] Boss of the CHICAGO LCN, who is now retired and residing in Ft. Lauderdale, Florida.

✓ 183B-MM-57493  
[ ] /it

1

On March 18, 1992, [REDACTED] advised the following:

b6  
b7C  
b7D

the above information is extremely singular in nature and should not be disseminated outside the FBI.

Information herein obtained confidentially; informant's name is not to be used unless it has been decided definitely that this person is to be a witness.

is to be a witness  
to this  
fact

SEARCHED INDEXED  
SERIALIZED FILED

b6  
b7c

✓183B-MM-57493  
183B-CG-77545

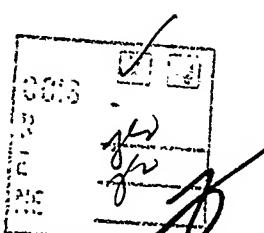
[redacted]

b6  
b7C  
b7D

1

On [redacted] advised the following:

[redacted]



183B-MM-57493-27

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1992	

[redacted]

b6  
b7C

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

F Pg 3-11

FBI

183B-MM-57493

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 5/12/92

TO : SAC, MIAMI (183B-MM-57493) (N-1)

FROM : SAC, CHICAGO (183B-MM-57493) (6C) (P)

SUBJECT : TELECOMMUNICATIONS MARKETING, INC., (TMI);  
 RICO;  
 OO: MIAMI

RE Miami teletype to the Bureau and Chicago dated 3/4/92, and Chicago teletype to the Bureau and Miami dated 3/9/92.

Enclosed for the investigative assistance of the Miami and Milwaukee Divisions are the following items:

1. One (1) surveillance photograph of [redacted]  
 [redacted]
2. One (1) surveillance photograph of [redacted]  
 [redacted] FBI No. [redacted] (photo marked X1), and  
 [redacted] FBI No. [redacted]
3. One (1) CHICAGO POLICE DEPARTMENT photo of [redacted]  
 [redacted] FBI No. [redacted]
4. One (1) surveillance photograph of unknown subject,

b6  
b7c

2 - Miami (Enc 17)  
 (183B-MM-57493)

2 - Milwaukee (Enc 17)  
 (183B-MW-24700)

(1) - Chicago  
 (183B-MM-57493)

[redacted] tp  
 (5)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

5. One (1) surveillance photograph of [REDACTED]  
[REDACTED] Regional Manager, Laborer's International  
Union of North America (LIUNA), Chicago,
6. One (1) surveillance photograph of [REDACTED]  
[REDACTED]
7. One (1) surveillance photograph of [REDACTED]  
[REDACTED] FBI No. [REDACTED]
8. One (1) CHICAGO POLICE DEPARTMENT photograph of  
[REDACTED] CPD IR# [REDACTED]
9. One (1) surveillance photograph of [REDACTED]
10. One (1) surveillance photograph of [REDACTED]  
[REDACTED] FBI No. [REDACTED]
11. One (1) surveillance photograph of [REDACTED]  
[REDACTED] FBI No. [REDACTED]
12. One (1) CHICAGO POLICE DEPARTMENT photograph of  
[REDACTED] CPD IR# [REDACTED]
13. One (1) FD-302 of Detective [REDACTED]  
CHICAGO POLICE DEPARTMENT/Organized Crime Task  
Force, reporting results of a physical surveillance  
conducting of the meeting between [REDACTED]  
and the other suspects at Schiller Park, Illinois  
on March 7, 1992,
14. One (1) investigative insert reporting surveillance  
conducted at 4242 North Old River Road, Schiller  
Park, Illinois on March 7, 1992,
15. One (1) FD-302 by Detective [REDACTED]  
CHICAGO POLICE DEPARTMENT/Organized Crime Task  
Force, regarding identification of [REDACTED]  
[REDACTED] FBI No. [REDACTED]
16. One (1) investigative insert concerning spot check  
surveillance conducted at 4242 North Old River  
Road, Schiller Park, Illinois by Detective [REDACTED]  
[REDACTED] CHICAGO POLICE DEPARTMENT/Organized  
Crime Task Force on April 2, 1992,

b6  
b7C

17. One (1) FD-302 by Special Agent [redacted]  
 Chicago, identifying surveillance photo of [redacted]  
 [redacted]

b6  
b7C

For information of Miami and Milwaukee Divisions,  
 by referenced communication the Miami Division advised that  
 [redacted] of TELECOMMUNICATIONS MARKETING, INC. (TMI),  
 Deerfield Beach, Florida, planned to travel from Florida to  
 Las Vegas, Nevada, and thereafter was scheduled to fly from  
 Las Vegas, Nevada to O'HARE FIELD, Chicago, arriving on  
 Saturday, March 7, 1992. [redacted] was to hold a  
 meeting with "the boys" to give them a "progress report" and  
 Miami Division advised Chicago that this meeting was  
 reportedly to include several Chicago LCN figures believed to  
 be associated with Chicago LCN boss, [redacted].

Thereafter, Chicago BuAgents and Detectives  
 assigned to the Organized Crime Task Force (OCTF), Chicago,  
 initiated a physical surveillance of [redacted] who  
 arrived at O'HARE INTERNATIONAL AIRPORT, Chicago, aboard  
 UNITED AIRLINES Flight 376 at approximately 4:45 P.M. on  
 Saturday, March 7, 1992.

[redacted] was met at the airport by one (1) unknown  
 subject driving a [redacted] bearing Illinois license  
 plate [redacted]. This license plate was determined to be  
 registered to [redacted] FBI No. [redacted] of  
 Arlington Heights, Illinois. The unknown subject who picked  
 up [redacted] on arrival at O'HARE FIELD has since been  
 identified as [redacted] FBI No. [redacted].  
 [redacted] were placed under  
 surveillance and followed to a building located at 4242 Old  
 River Road Drive in [redacted]. Thereafter,  
 [redacted] and two subjects were observed carrying boxes  
 inside the building and within a short time, several other  
 individuals arrived parking their vehicles in an open driveway  
 located immediately adjacent to the rear most entrance of the  
 two story commercial building. Thereafter, it was determined  
 that there were several individuals meeting within a large  
 conference type room, the drapes were open, the lights inside  
 were on, and [redacted] and the other six (6) individuals could be  
 clearly observed by Bureau Agents from outside the building.

b7E

The meeting broke up after approximately 2 and 1/2 hours and [ ] and two (2) other individuals were followed in the [ ] from the meeting place at 4242 Old River Road Drive, Schiller Park, Illinois to the vicinity of Devon and Long Meadow Avenue, Lincolnwood, Illinois. Subsequent investigation determined that a [ ] bearing Illinois license, [ ] previously parked at the scene of the meeting was determined to be registered to [ ] who resides at [ ].

[ ] Further, review of ILLINOIS SECRETARY OF STATE Corporation records reflect that "MOVIES IN MOTION," the firm which provides transportation, trucking, and limousine services for Hollywood motion picture films being produced and filmed in Chicago, operated by [ ] of Arlington Heights, Illinois, is registered at that same address.

Following the above, investigation was initiated at Chicago to fully identify all of the various participants at the meeting with [ ] which occurred in the conference room at 4242 North Old River Road, Schiller Park, Illinois on March 7, 1992. All of the participants except for one have now been positively identified through investigation at Chicago and background information concerning each meeting participant is set forth as follows:

[ ]  
[ ] born [ ] described as a white male, age [ ]  
[ ] hair, [ ] residing at [ ]  
[ ] SSAN: [ ]

Investigations by the Milwaukee and Miami Divisions have determined [ ] [ ] are officers of the TELECOMMUNICATIONS MARKETING, INC. (TMI), a long distance service marketing agency believed to be funded by LCN money and controlled by LCN boss SAMUEL ANTHONY CARLISI, who currently resides in Fort Lauderdale, Florida.

A confidential source was shown a photograph of the unknown subject who picked up [ ] at O'HARE INTERNATIONAL AIRPORT on [ ] and participated in the meeting, sitting immediately to [ ] left. The source

b6  
b7C  
(U)

b6  
b7C  
b7D

183B-MM-57493

[REDACTED]

b6  
b7C  
b7D

[REDACTED] is described as a white male, age [REDACTED] born [REDACTED]

SSAN: [REDACTED] CHICAGO POLICE DEPARTMENT IR# [REDACTED]  
residing at [REDACTED]

A check of the Organized Crime Information Service (OCIS) disclosed [REDACTED] is an associate of [REDACTED] driving [REDACTED] to Wisconsin and Minnesota periodically. Further, [REDACTED] is listed as a former employee of the Laborer's International Union of North America (LIUNA), Local 225, and as of July 23, 1991, was operating a [REDACTED] bearing Illinois license plate [REDACTED] and a [REDACTED] bearing Illinois license plate [REDACTED]

b6  
b7C

Further, records of OCIS reflect [REDACTED] worked as [REDACTED] at the Chicago Laborer's Training and Education Center located at 400 East Ogden Avenue, Westmont, Illinois (See Milwaukee File 183A-25704).

Three confidential sources advised that, [REDACTED]  
is also employed by [REDACTED]

b6  
b7C  
b7D

In addition to the above, Special Agent [REDACTED]  
[REDACTED] Labor Racketeering Section, DEPARTMENT OF LABOR,  
Chicago, advised SA [REDACTED] Chicago, on May 11,  
1992, that [REDACTED]

[REDACTED] LIUNA, Local 225, 4242 Old River Road Drive, Schiller Park, and may reside in [REDACTED]  
residence at [REDACTED]

b6  
b7C

During the course of the physical surveillance at 4242 Old River Road Drive, Schiller Park, Illinois, an individual with [REDACTED] hair and wearing a dark black leather jacket was observed in attendance at the meeting with [REDACTED]  
[REDACTED] Subsequent investigation identified this individual as [REDACTED] described as a white male, age [REDACTED] born [REDACTED]  
hair, [REDACTED] eyes, Illinois Driver's license [REDACTED]  
SSAN: [REDACTED] operating a [REDACTED] bearing Illinois

license plate [redacted] registered to [redacted]

b6  
b7c

Records of the Chicago Division reflect [redacted]  
 [redacted] is the Regional Manager for the Laborer's International Union of North America (LIUNA), Local 225, 4242 North Old River Road Drive, Schiller Park, Illinois. [redacted] is married to [redacted] same address, and DVM records reflect [redacted] operate a [redacted] 4-door sedan bearing Illinois license plate [redacted] as well as the [redacted] bearing Illinois license plate [redacted] which was observed during the surveillance on March 7, 1992.

In addition, records of the Organized Crime Information Service (OCIS) disclosed [redacted] is a union officer, Employee and Fund's Trustee of LIUNA as well as Regional Manager of Local 225, LIUNA. Records reflect [redacted] is an associate of [redacted] ANGELO J. FOSCO, VINCENT ANTHONY SOLANO, and numerous other union officials and LCN associates.

[redacted] has offices at LIUNA, Local #1, located at 8550 West Bryn Mawr, Chicago, Illinois, along with ANGELO J. FOSCO, [redacted] ANTHONY SOLANO, and FRANCIS JOSEPH DE MONTE (now deceased).

Further, [redacted] was a LIUNA union trustee associated with the Wisconsin LIUNA Training Fund, Wisconsin Skill Improvement Fund, and Dean Jensen Training Center, Milwaukee, Wisconsin (See Milwaukee File 183A-25704).

Investigation determined that [redacted] has no identifiable arrest record.

During the course of the surveillance at 4242 North Old River Road Drive, Schiller Park, Illinois, one of the participants in the meeting, a white male with [redacted] hair wearing a white shirt and a sweater who was sitting directly across from [redacted] was identified as [redacted]

described as a white male, age [redacted] born [redacted]

No. [redacted] CHICAGO POLICE DEPARTMENT IR# [redacted] residing [redacted]  
at [redacted] home [redacted]

FBI

telephone number [redacted] associated with "MOVIES IN MOTION, INC.", 6523 North Long Meadow Avenue, Lincolnwood, Illinois, office telephone number (312) 854-2640, pager [redacted]  
 [redacted] operates a [redacted] bearing Illinois vanity license plate [redacted]

b6  
b7C

It should be noted that "MOVIES IN MOTION, INC." located at 6523 North Long Meadow Avenue, Lincolnwood, Illinois is a joint operation run by [redacted] President and registered agent.

Secretary/Treasurer, [redacted] Secretary, and [redacted] Secretary.

In addition,

who are officials of the Illinois Brotherhood of Teamsters (IBT), Local 714, which controls the operations of laborers at MC CORMACK PLACE EXPOSITION CENTER on Chicago's lakefront as well as the ROSEMONT EXPOSITION CENTER in Rosemont, Illinois, exert influence over the related "MOVIES IN MOTION, INC." Investigation at Chicago has determined that in addition to "MOVIES IN MOTION, INC.", related companies include SHOW BIZ CHICAGO, CHICAGO STUDIO CITY, and STAR TALENT. Investigation has determined that labor racketeering activity involving these firms as well as Teamster's Local 714 involves the organizations providing services to Hollywood film production companies filming major motion pictures in the Chicago area. Motion picture production companies not using "MOVIES IN MOTION, INC." and the other related organizations experience problems and delays in producing films. Further, other service suppliers must kickback 20 percent of their fees or they experience vandalized/destroyed equipment and are black-balled.

Files of the CHICAGO POLICE DEPARTMENT disclosed that [redacted]

[redacted] was [redacted]  
 [redacted] as well as [redacted]

[redacted]  
 [redacted] is one of numerous sons, brothers, and cousins of [redacted]  
 [redacted] Teamsters Union, Local 714, and [redacted]  
 [redacted] of Teamsters Joint Council 25, and [redacted]  
 [redacted] current head of Teamsters Local 714. (See Chicago File 183A-2391).

[redacted] was identified as [redacted]  
 [redacted] was observed entering a [redacted] bearing Illinois  
 license plate, [redacted] which is registered to [redacted]  
 at [redacted]

b6  
b7c

Subsequently, it was determined that Detective [redacted] CHICAGO POLICE DEPARTMENT, assigned to the CHICAGO POLICE DEPARTMENT/Organized Crime Task Force had conducted an interview with [redacted] at the RE/MAX REALTY office, 3823 North Harlem Avenue, Chicago in connection with a loan sharking investigation in which it was alleged that an individual named [redacted] had obtained a \$4,000.00 juice loan from [redacted] on behalf of [redacted] and that the meeting with [redacted] had been set up by [redacted] at his [redacted] office. [redacted] denied introducing [redacted] to [redacted] admitted knowing [redacted] and revealed that he works out of the [redacted] desk space from [redacted] who is [redacted] disclosed that [redacted] and [redacted] WILLIAM "SMOKES" ALOISIO, FBI No. 4040530, who is now deceased. It should be noted that WILLIAM "SMOKES" ALOISIO was a long time member of the Chicago LCN.

[redacted] was observed driving a late model 4-door bearing Illinois license plate [redacted]

Additional investigation disclosed that [redacted] is described as a white male, age [redacted] born [redacted]  
 eyes, SSAN: [redacted] Illinois Operator's License: [redacted]  
 residing at [redacted]  
 telephone number [redacted] work telephone [redacted]  
 number [redacted] is married to [redacted]  
 and [redacted] operate a [redacted] Illinois license plate [redacted] a  
 bearing Illinois license [redacted]  
 bearing Illinois license plate [redacted]  
 (the vehicle observed at the meeting on the night of March 7, 1992).

[redacted] has no known criminal record.

[redacted]  
 [redacted]  
 [redacted] is described as a white male, age [redacted] born [redacted]  
 Illinois operator's license: [redacted] FBI No. [redacted]  
 CHICAGO POLICE DEPARTMENT IR [redacted] residing at [redacted]

183B-MM-57493

[redacted] with [redacted] (It  
should be noted that this is the same address listed for  
"MOVIES IN MOTION, INC.", described above). [redacted]  
previously resided at [redacted]  
[redacted]

A check of the records of the Computerized Criminal  
History (CCH) and CHICAGO POLICE DEPARTMENT (CPD) reflect that  
[redacted]

b6  
b7c

DMV records reflect that [redacted]  
[redacted] operate a [redacted] 4-door, Illinois  
license plate [redacted] and a [redacted] Truck, Illinois  
license plate [redacted]

A check of the Organized Crime Information Service  
(OCIS) disclosed that [redacted]  
[redacted]

[redacted] and an associate of suspected mob  
members [redacted] FRANK JOHN SCHWEIHS, [redacted]  
[redacted] and others.  
Further, as set forth above, [redacted] is the  
[redacted] for "MOVIES IN MOTION, INC.",  
located at 6523 North Long Meadow, Lincolnwood, Illinois

SA [redacted] On [redacted] was contacted by  
[redacted] and voluntarily provided the following information:  
[redacted]

b6  
b7c  
b7d

[Redacted]

The above information is extremely singular in nature and should not be disseminated outside the FBI.

[Redacted]  
[Redacted] was identified through investigation at Chicago as the individual wearing a white sweatshirt sitting at the end of the table to the immediate right of [Redacted] during the course of the meeting at 4242 North River Road Drive, Schiller Park, Illinois on March 7, 1992.

[Redacted] is described as a white male, age [Redacted] born [Redacted]

[Redacted] Illinois operator's license [Redacted] Computerized  
[Redacted] Criminal History (CCH) reflects [Redacted]

b6  
b7C

[Redacted]  
[Redacted] is the [Redacted] who is  
described as a white male born [Redacted] residing at [Redacted]  
[Redacted] of the  
SAM CARLISI "crew" of the Chicago LCN.  
currently resides with [Redacted] at [Redacted]  
[Redacted] and manages [Redacted]  
apartment building located at [Redacted]

183B-MM-57493

[redacted] operates a [redacted] bearing  
Illinois license plate [redacted] registered to [redacted]  
[redacted] In addition, it should be noted that there  
is a relationship between [redacted]  
[redacted] in that [redacted]

b6  
b7c

Files of the Chicago Division reflect that [redacted]

[redacted] described as a white male, age [redacted] born [redacted]

[redacted] resides at [redacted]

[redacted] Illinois, telephone number [redacted]

[redacted] described above).

A check of the records of the Chicago Division as  
well as Organized Crime Information Service (OCIS) reflects  
[redacted] is the [redacted]

It should be noted that Bureau Agents observed,  
during the course of the meeting, that [redacted]  
[redacted] appeared to take an extremely active role  
in the discussions between the attendees of the meeting and  
[redacted] and Chicago Division believes that his  
appearance and involvement is significant in view of [redacted]  
[redacted] direct relationship and access to [redacted]  
[redacted], who has been  
identified through investigation as [redacted]  
[redacted] SAM CARLISI and  
other members of the Chicago LCN over many years.

In addition to the above, it should be noted that  
the two story frame office building located at 4242 North Old  
River Road Drive, Schiller Park, Illinois was previously the  
location of a lounge identified as a long time hangout for  
hoodlums and mobsters. Subsequently, this building changed  
hands and investigation has determined that the business  
located at this address include the HAMILTON LAKE BUILDERS and  
SAM'S VALET PARKING. [redacted]

Further, this same location serves as headquarters for Local  
225 of the Laborers Union headed by [redacted] described  
above.

183B-MM-57493

The Chicago Division is continuing intense investigation to fully identify the remaining older unknown white male subject who was in attendance at the meeting with [redacted] on March 7, 1992, and whose photograph is enclosed for investigative assistance of Milwaukee and Miami Divisions.

b6  
b7C

Receiving offices should note that Chicago Division has conducted no overt or active investigation and has made no contact with any of the individuals identified as having attended the meeting with [redacted]

LEADS:

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Utilizing surveillance photographs, background information, and video tape previously furnished, will debrief Milwaukee source, [redacted] regarding [redacted]  
[redacted]

b6  
b7C  
b7D

In addition to the above, Milwaukee Division is requested to alert this source to develop any additional information available during future contacts with [redacted]  
[redacted] regarding [redacted]  
[redacted]

in future trials. Any information concerning threats against [redacted] who is presently in custody of BuAgents would be of assistance. (See Chicago File 183B-CG-79069).

0006 MRI 00033

RR FBICG

DE FBICG #0004 1580037

ZNY EEEEE

R 060017Z JUN 92

FM FBI CHICAGO (183B-MM-57493) (P)

TO FBI MIAMI (183B-MM-57493) (N-1)/ROUTINE/

FBI MILWAUKEE (183B-MW-24700)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3150:SQ.6C//

PASS: SA [REDACTED] MIAMI DIVISION; SA [REDACTED]

MILWAUKEE DIVISION.

b6  
b7c

SUBJECT: TELECOMMUNICATIONS MARKETING, INC. (TMI); RICO; OO:  
MIAMI.

RE CHICAGO AIRTEL TO MIAMI DATED MAY 12, 1992.

FOR INFORMATION OF THE MIAMI AND MILWAUKEE DIVISIONS, BY  
REFERENCED COMMUNICATION CHICAGO PROVIDED BACKGROUND  
INFORMATION CONCERNING INDIVIDUALS IDENTIFIED THROUGH  
INVESTIGATION AS ATTENDING A MEETING WITH [REDACTED]

X

183 B MM 57493 -30

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1992	
[REDACTED]	

PAGE TWO DE FBICG 0004 UNCLAS E F T O

TELECOMMUNICATIONS MARKETING, INC. (TMI) IN A CONFERENCE ROOM  
AT 4242 NORTH OLD RIVER ROAD, SCHILLER PARK, ILLINOIS ON MARCH  
7, 1992.

INVESTIGATION AT CHICAGO HAS NOW POSITIVELY IDENTIFIED  
THE UNKNOWN SUBJECT (SEE ENCLOSED FOR PHOTOGRAPH IN REFERENCED  
CHICAGO AIRTEL DATED MAY 12, 1992) AS [REDACTED]

b6  
b7C

[REDACTED] DESCRIBED AS A WHITE MALE, AGE [REDACTED] DOB [REDACTED]

[REDACTED]  
ILLINOIS OPERATOR'S LICENSE [REDACTED] RESIDING AT [REDACTED]

[REDACTED] IS A [REDACTED]

[REDACTED] AND [REDACTED]

[REDACTED] IS DESCRIBED AS A

WHITE MALE, AGE [REDACTED] DOB [REDACTED]

ILLINOIS OPERATOR'S LICENSE [REDACTED] FBI NUMBER

[REDACTED] CHICAGO POLICE DEPARTMENT IR NUMBER [REDACTED] RESIDING  
AT [REDACTED] WITH [REDACTED]

[REDACTED] PREVIOUSLY RESIDED AT [REDACTED]

[REDACTED] MOVIES IN MOTION, INC.,

LINCOLNWOOD, ILLINOIS AND SAM'S VALET SERVICE.

[REDACTED] IS DESCRIBED AS A WHITE

MALE, AGE [REDACTED]

DOB [REDACTED]

b6  
b7C

ILLINOIS OPERATOR'S LICENSE [REDACTED] SSAN [REDACTED]

RESIDING AT [REDACTED] COMPUTERIZED

CRIMINAL HISTORY (CCH) REFLECTS [REDACTED]

[REDACTED] IS DESCRIBED AS A WHITE MALE, DOB [REDACTED]

[REDACTED] FBI NUMBER

RESIDING AT [REDACTED]

b6  
b7C  
b7D

IT SHOULD BE NOTED THAT DETECTIVES ASSIGNED TO THE DUPAGE COUNTY SHERIFF'S POLICE CONDUCTED A RAID AT THE CARLISLE, A BANQUET FACILITY, LOCATED AT 435 W. BUTTERFIELD RD., IN

PAGE FOUR DE FBICG 0004 UNCLAS E F T O

LOMBARD, ILLINOIS, ON SUPER BOWL SUNDAY, JANUARY 26, 1991 AND  
346 SUSPECTS WERE TAKEN INTO CUSTODY AND CHARGED WITH  
SYNDICATED GAMBLING. AMONG THOSE ARRESTED WERE [REDACTED]

b6  
b7C

[REDACTED] [REDACTED] FBI

NUMBER [REDACTED] IT SHOULD BE NOTED [REDACTED]

WAS PREVIOUSLY IDENTIFIED THOUGH INVESTIGATION AT CHICAGO AS  
THE INDIVIDUAL WHO WAS OBSERVED PICKING UP [REDACTED]  
AT O'HARE FIELD, CHICAGO ON [REDACTED] [REDACTED] WAS IN  
ATTENDANCE AT THE MEETING IN THE CONFERENCE ROOM AT 4242 N.  
OLD RIVER ROAD, SCHILLER PARK, ILLINOIS WITH [REDACTED]  
ET AL.

IT SHOULD BE NOTED THAT [REDACTED]

[REDACTED] IDENTIFIED

THROUGH INVESTIGATION AS [REDACTED]

[REDACTED] SAMUEL CARLISI, BOSS OF THE CHICAGO LCN

AND OTHER MEMBERS OF THE CHICAGO MOB OVER MANY YEARS.

LEADS:

MILWAUKEE DIVISION AT MILWAUKEE, WISCONSIN  
UTILIZING THE PREVIOUSLY FURNISHED SURVEILLANCE

PAGE FIVE DE FBICG 0004 UNCLAS E F T O

PHOTOGRAPHS AND VIDEOTAPE, WILL DEBRIEF MILWAUKEE SOURCE,

[REDACTED] REGARDING [REDACTED]

b6  
b7C  
b7D

[REDACTED]

POSITIVE INFORMATION CONCERNING THE CRIMINAL ACTIVITIES  
OF THESE INDIVIDUALS SHOULD BE PROVIDED TO CHICAGO SINCE ALL  
ARE OF CONTINUING INVESTIGATIVE INTEREST TO THE CHICAGO  
DIVISION.

BT

#0004

NNNN

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/8/99

The information given here is particularly singular and  
should not be disseminated without approval of SA [redacted]

A confidential source, who is not in a position to testify, provided the following information:

b6  
b7C  
b7D

281A-CG-110121 SUB 55-7

[redacted]  
b6  
b7C

Investigation on [redacted] at [redacted]

b7D

File # [redacted] 281A-CG-108453-181 Date dictated 6/8/99b6  
b7Cby SA [redacted] s  
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

281A-CG-11012150B55-7

b6  
b7c



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/15/99

A confidential source, who is not in a position to testify, provided the following information:

[Redacted]

b6  
b7C  
b7D

[Redacted]  
we have identified  
[Redacted] apartment  
in Chicago  
[Redacted]

b6  
b7C

[Redacted]

281A-CG-100394-189 SS

281A-CG-110121 SOR SS JWW

b7D

Investigation on [Redacted] at [Redacted]  
File # 281A-CG-100394-189 Date dictated 6/15/99

b6  
b7C

by SA [Redacted] /s

061599.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/99

A source, who is not in a position to testify,  
voluntarily provided the following information:

[Redacted content]

b6  
b7C  
b7D

b7D Investigation on [redacted] at [redacted] (telephonically)

OC? File # [redacted] 281A-CG-110121-SS - 9 Date dictated 7/14/99

b6 by SA [redacted] /s b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/16/99

Source, who is not in a position to testify, provided the following information:

b6  
b7C  
b7D

281A-CG-110121 SUB55-10

b6  
b7Cb6  
b7C  
b7D

OC Program Coordination

b7D

Investigation on  at File #  183B-CG-107801 - 43 Date dictated 7/16/99b6  
b7Cby SA

281A-CG-110121 SUBSS -12



b6  
b7c

(1)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/1/99

On [redacted] a source, who is in a position to testify, was contacted by Special Agent (SA) [redacted] and the following information was obtained:

b6  
b7C  
b7D

Investigation on [redacted] at [redacted] (telephonically)  
File # [redacted] 281A-CG-95595 - SS - 219 Date dictated 5/26/99  
by SA [redacted] kme

TS - P  
*[Handwritten signatures and initials over the bottom right corner]*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

*[Handwritten signature over the bottom right corner]*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9/3/99

Source, who is not in a position to testify, provided the following information:

[Redacted]

b6  
b7C  
b7D

OC2

b7D

Investigation on [redacted] at [redacted]

File # [redacted] 13 V281A-CG-110121 Sub SS Date dictated 9/3/99

b6  
b7C

by SA [redacted] 258MB 24.322

Z81A-CG-110121 SUB SS-14

D  
ON 16

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9/7/99

Source, who is in a position to testify, provided the following information:

[Redacted]

b6  
b7C  
b7D

Investigation on [Redacted] at [Redacted]  
File # [Redacted] 281A-CG-95595 SUB SS 1 Date dictated 9/7/99  
by SA [Redacted] 280

281A-CG-110121 SUB SS-15

0112

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9/10/99

Source, who is in a position to testify, provided the following information:

[Redacted]

b6  
b7C  
b7D

Investigation on [Redacted] at [Redacted]

File # [Redacted] 281A-CG-95595 SUB SS<sup>1</sup> Date dictated 9/10/99by SA [Redacted] 28<sup>1</sup>

281A-C6-1101215VBSS-16

JNA

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/99

SOURCE, who is not in a position to testify, provided the following information:

∅  
BB

b6  
b7C  
b7D

1

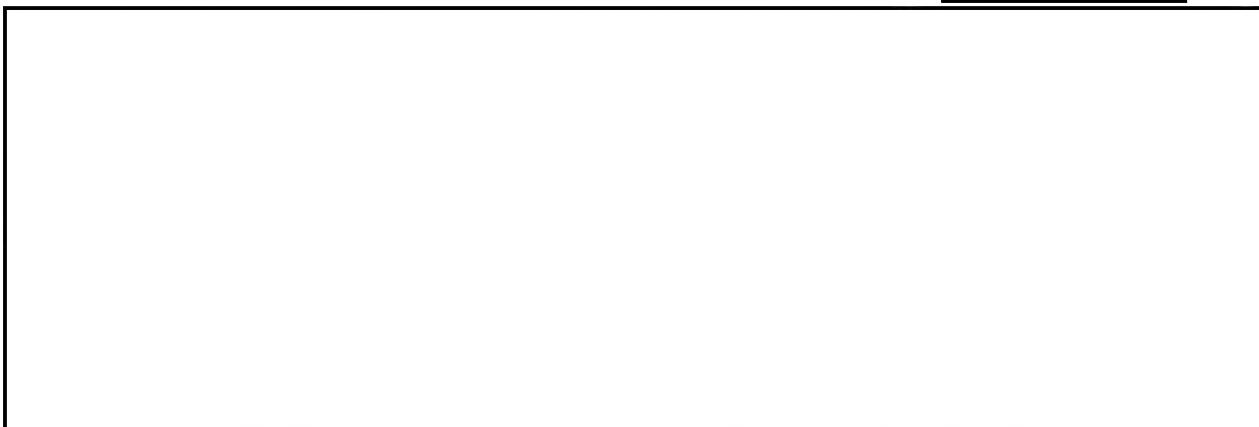
Investigation on [redacted] at [redacted]

File # [redacted] 281A-CG-100394 Sub SS Date dictated 7/15/99  
by CDC [redacted] SA [redacted],  
SA [redacted] SA [redacted] JS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] 281A-CG-100394 Sub SS

Continuation of FD-302 of SOURCE, On [redacted] Page 2



b6  
b7C  
b7D

SOURCE did not recognize photographs of the following persons: [redacted]

SOURCE was shown photographs of the following people who looked familiar to the SOURCE but the SOURCE could not name: [redacted]

When shown photographs, the SOURCE recognized and named [redacted]

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND MAY NOT BE DISSEMINATED OUTSIDE THE FEDERAL BUREAU OF INVESTIGATION IN ORDER TO PROTECT THE LIFE OF THIS VALUABLE INFORMANT.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10/13/99

Source, who is not in a position to testify, provided the following information:

Source was shown an arrest photo of [redacted]  
date of birth [redacted] also known as [redacted] Source  
identified the photograph as [redacted]

b6  
b7C  
b7D

I: 293M1308.30e

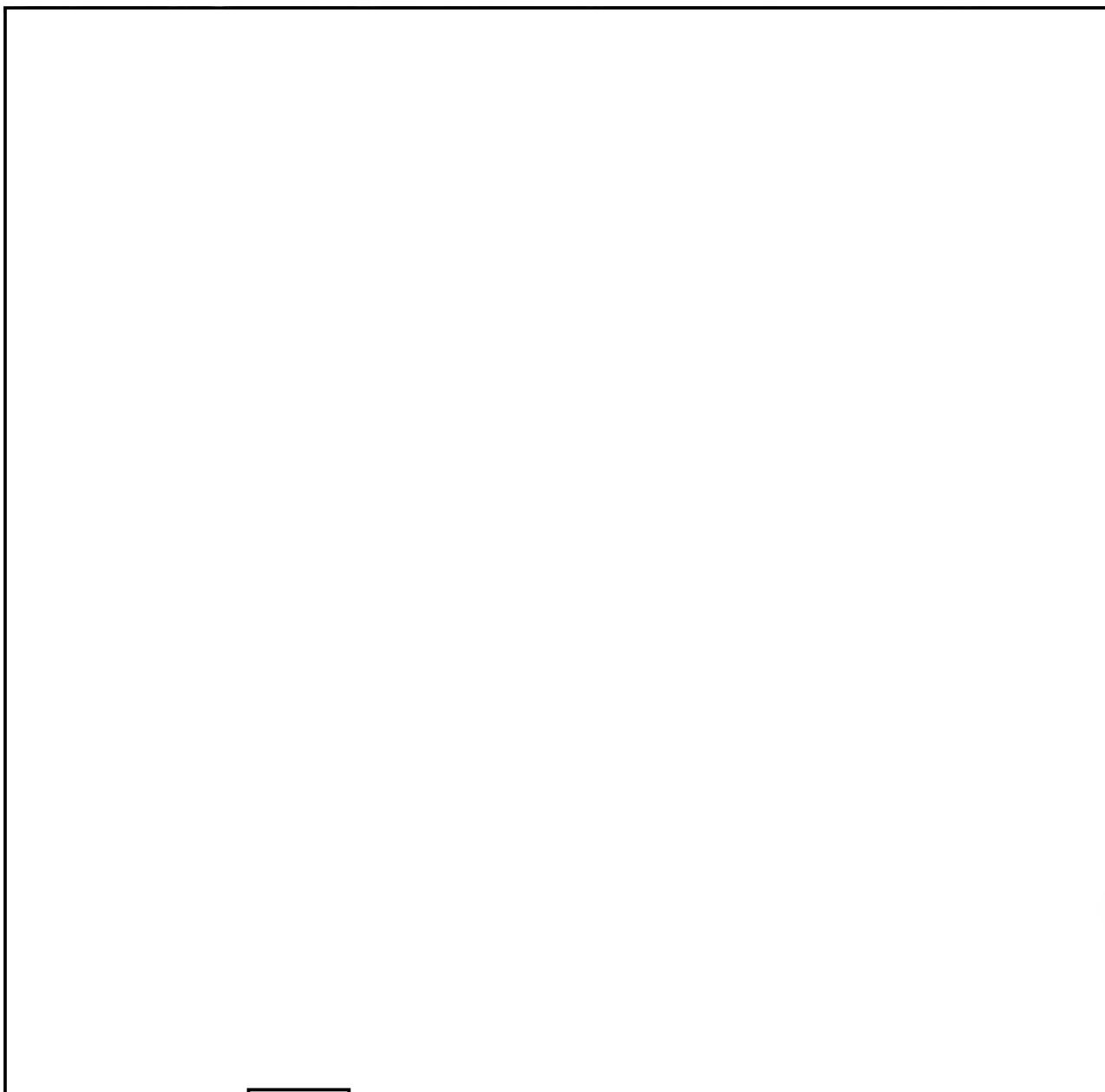
Investigation on [redacted] at Chicago, Illinois  
File # [redacted] Z81A-CG-110121 Sub SS-1 Date dictated 10/13/99  
by SA [redacted] MB

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/99

A Source, who is not in a position to testify,  
voluntarily provided the following information:



b6  
b7C  
b7D

PF  
10

Investigation on [redacted] at [redacted]  
File # [redacted] 281A-CG-110121-SS-18 Date dictated 10/22/99  
by SA [redacted] /ca

OC:J  
JMN

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/99

Source, who is not in a position to testify, provided the following information:

(X) off

b6  
b7C  
b7D

OC-2

Investigation on [redacted] at [redacted]  
File # [redacted] 281A-CG-110121-SS-19 Date dictated 11/2/99  
by SA [redacted] sm 306 FSB 04, 302

R



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/20/99

SOURCE, who is not in a position to testify, provided the following information:

OCT  
280NAB01.RPT

Investigation on	[REDACTED]	[REDACTED]	
[REDACTED]	281A-CG-110121 Sub SS	720	Date dictated
CDC	[REDACTED]	SA	7/15/99
SA	[REDACTED]	SA	

b6  
b7C  
b7D

[redacted] 281A-CG-110121 Sub SS

b6  
b7C  
b7D

Continuation of FD-302 of SOURCE, On [redacted] Page 2

[redacted]

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND MAY NOT  
BE DISSEMINATED OUTSIDE THE FEDERAL BUREAU OF INVESTIGATION IN  
ORDER TO PROTECT THE LIFE OF THIS VALUABLE INFORMANT.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/20/99

SOURCE, who is not in a position to testify, provided the following information:

[Redacted area]

b6  
b7C  
b7D

230m:803, 302

100

Investigation on [redacted] at [redacted]  
File # 281A-CG-110121 Sub SS Date dictated 7/15/99  
by SA [redacted], SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JWW

- 1 -

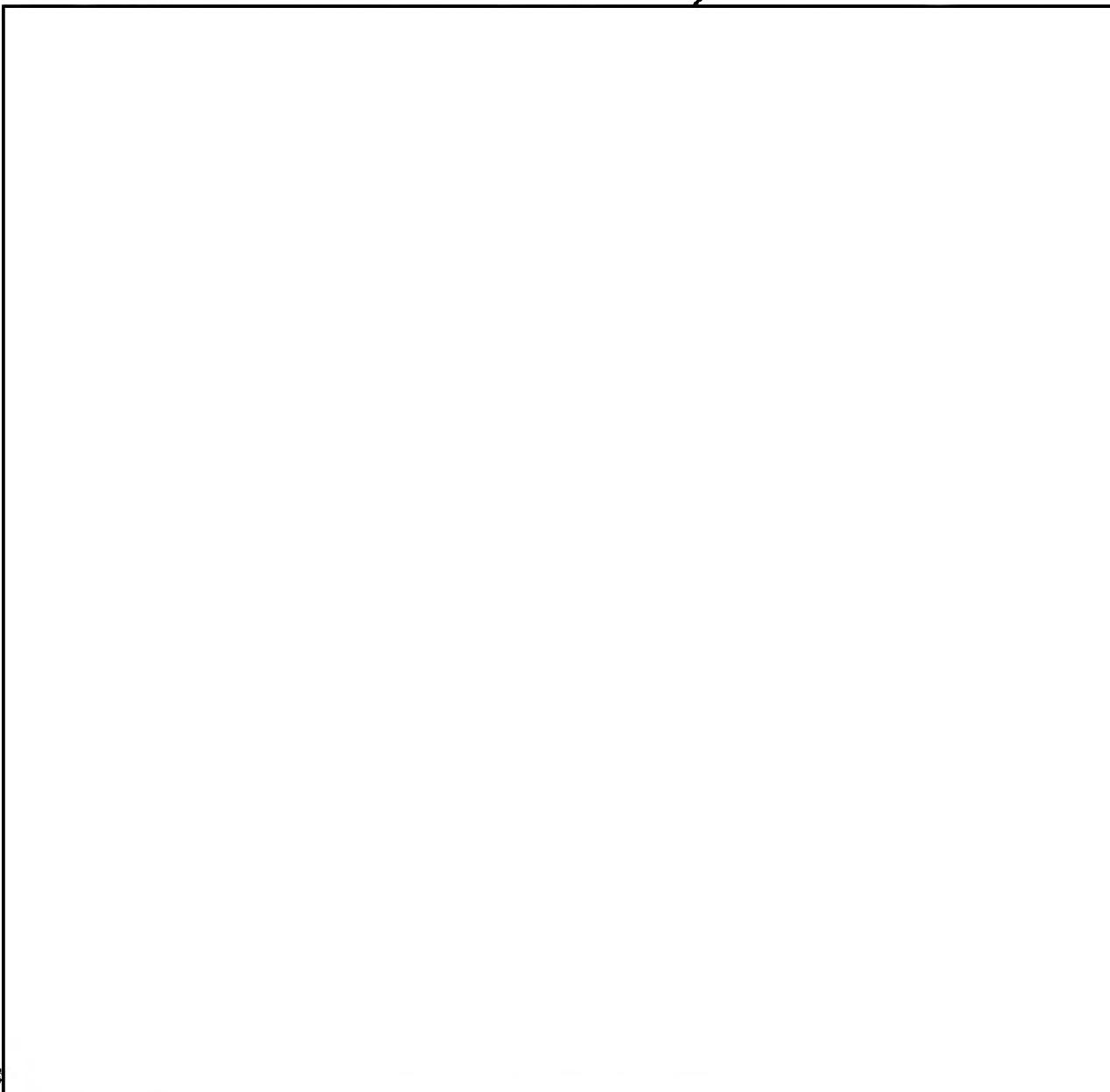
## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/20/99

SOURCE, who is not in a position to testify, provided the following information:

301A801.38  
22-2443-02 302



172

b6  
b7C  
b7D

Investigation on [redacted] at [redacted]

File # [redacted] 1281A-CG-110121 Sub SS

Date dictated

7/15/99

by SA [redacted]

SA [redacted]



281A-CG-110121 Sub SS

b6  
b7C  
b7D

Continuation of FD-302 of

SOURCE

, On

Page 2

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND MAY NOT BE DISSEMINATED OUTSIDE THE FEDERAL BUREAU OF INVESTIGATION IN ORDER TO PROTECT THE LIFE OF THIS VALUABLE INFORMANT.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

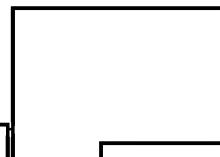
11/12/99

A SOURCE, who is not in a position to testify voluntarily provided the following information:

SOURCE heard from [redacted]

b6  
b7C  
b7D

Investigation on [redacted]



(281A-CC 110121-SS)

Date dictated

11/04/99b6  
b7C  
b7D

File # (A) [redacted]

:1b

by SA [redacted]

dc-2

316LB07.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/99

Source, who is in a position to testify, provided the following information:

b6  
b7C  
b7D

Investigation on	[Redacted]	[Redacted]	[Redacted]	[Redacted]	24	[Redacted]
File #	[Redacted]	281A-CG	110121	Sub SS	Date dictated	<u>11/24/99</u>
by	SA	[Redacted]	[Redacted]	[Redacted]	[Redacted]	[Redacted]

OC-8

JMC

281A-CG-910121 Sub SS-25

PK

PA

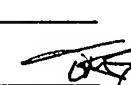
- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/99

A confidential source, who is not in a position to testify, provided the following information:

b6  
b7C  
b7D

Investigation on [redacted] DC Coordinator [redacted]  
(telephonically)  
File # [redacted] 281A-CG-100394 -55-64 JHS Date dictated 10/22/99  
by SA [redacted] /s 

281A-CG-110121 sub s S-26

9/1/11  
DHS

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/99

A confidential source, who is not in a position to testify, provided the following information:

b6  
b7C  
b7D

Investigation on [redacted] at [redacted] OC Coordinator [redacted] (telephonically)  
File # [redacted] 281A-CG-100394 *-55-63 JHS* Date dictated 10/22/99  
by SA [redacted] /s *JHS*

2814-CG-110121 SMT SS-27

JAN

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/99

A confidential source, who is not in a position to testify, provided the following information:

b6  
b7C  
b7D

Investigation on [redacted] at [redacted] *SS-617/B* *OC Coordinates* [redacted] (telephonically)

File # [redacted] 281A-CG-100394 Date dictated 12/3/99

by SA [redacted] /s

On 12/13/99, Special Agent [REDACTED] telephonically contacted Lieutenant [REDACTED] of the Bureau of Prisons (BOP) at Oxford FCI, phone number [REDACTED] provided the following information pertaining to [REDACTED]

[REDACTED] inmate # [REDACTED] is presently incarcerated at Oxford FCI with [REDACTED]

[REDACTED] stated the smaller facility up the road is called "the camp," and has much less supervision than the general population area. There is a visitor's station at the camp, and if not supervised, it is possible for inmates to talk to their visitors in a private hallway area.

On 10/2/99 [REDACTED] was visited by DONALD STEPHENS. STEPHENS arrived at 12:04 A.M. and left at approximately 2:51 P.M. STEPHENS is on [REDACTED] visitor's list along with a [REDACTED] and a number of persons with the last name of [REDACTED] (PHONETIC). A [REDACTED] is on the list of names given permission to call [REDACTED] listed phone number is [REDACTED]

b6  
b7C

281A-CG-110121-55-28

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1/31/00

Source, who is not in a position to testify, provided the following information:

b6  
b7C  
b7D

For more information about the study, please contact Dr. John Smith at (555) 123-4567 or via email at [john.smith@researchinstitute.org](mailto:john.smith@researchinstitute.org).

## **Investigation on**

File #

by SA

B81A-CC-110131-SS

Date dictated

1/31/00

by SA [redacted] [redacted] ca

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

0315Pm, 1. 2. 2

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1/25/00

Source, who is not in a position to testify, provided  
the following information:

[Redacted]

b6  
b7C  
b7D

Investigation on [Redacted]

at [Redacted]

File # [Redacted] *287A-CG-Norxi-55**156A-CC-80317*

Date dictated

1/25/00*-30*

by SA [Redacted] ca

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

*03-25-02 03.302**JMM*

281A-CG-110121 SUB SS-31

jan  
16  
you

## Routing Slip

FD-4 (Rev. 8-8-89)

Date 2/10/00To:  Director

Att.: \_\_\_\_\_

FILE # 28LA.CG-110121 SAC \_\_\_\_\_

Title \_\_\_\_\_

 ASAC \_\_\_\_\_ Supv. \_\_\_\_\_ Agent   *Q-Z*

b6

b7C

 OSM \_\_\_\_\_ Rotor # \_\_\_\_\_ Steno \_\_\_\_\_ Typist \_\_\_\_\_ M \_\_\_\_\_ Room \_\_\_\_\_RE: *Attached MOT* Acknowledge \_\_\_\_\_ For Information \_\_\_\_\_ Return assignment card \_\_\_\_\_ Assign  Reassign \_\_\_\_\_ Handle \_\_\_\_\_ Return file  serial \_\_\_\_\_ Bring file \_\_\_\_\_ Initial & return \_\_\_\_\_ \_\_\_\_\_ Call me \_\_\_\_\_ Leads need attention \_\_\_\_\_ Return with action taken \_\_\_\_\_ Correct \_\_\_\_\_ Mark for indexing \_\_\_\_\_ Return with explanation \_\_\_\_\_ Deadline \_\_\_\_\_ Open case \_\_\_\_\_ Search and return \_\_\_\_\_ Delinquent \_\_\_\_\_ Prepare lead cards \_\_\_\_\_ See me \_\_\_\_\_ Discontinue \_\_\_\_\_ Prepare tickler \_\_\_\_\_ Type \_\_\_\_\_ Expedite \_\_\_\_\_ Recharge file  serial \_\_\_\_\_ File \_\_\_\_\_ \_\_\_\_\_ Send to \_\_\_\_\_*FYI*

*Followup re Rosemont Reservation  
 Casino work. It appears [redacted]  
 was on the job about 3 or 4 days,  
 when the contract was renegotiated again,  
 and the contract given back to [redacted]  
 rumor has it that telephone calls were  
 made by [redacted] *SAC* *Alan Curr*  
 See rev [redacted] Office *J.D. Lee*  
 To [redacted] that they [redacted]  
 was too much scrutiny there.*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/02/2000

Source, who is not in a position to testify, provided the following information:

Source advised that [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

Investigation on [redacted] at [redacted] (telephonically)  
File # [redacted] 196B-CG-110974 -96 Date dictated 5/1/00  
by SA [redacted] smj 10/18/00

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/00

Source, who is not in a position to testify, provided  
the following information:

[Redacted]

b6  
b7C  
b7D

Investigation on [redacted] at [redacted]  
File # [redacted] 281A-CG-110121-SS-33 Date dictated 10/4/00 - 33  
by SA [redacted] ca

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/03/2001

Source, who is not in a position to testify, voluntarily provided the following information:

Source stated that [redacted]

b6  
b7C  
b7D

Investigation on [redacted] at [redacted] 34

File # [redacted] 281A-CG-110121 Sub SS Date dictated 12/21/00 34

by SA [redacted] [redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/10/2001

Source, who is not in a position to testify, provided the following information:

b6  
b7C  
b7D

Investigation on [redacted] at [redacted]  
File # [redacted] 281A-CG-110121-*ss 35* Date dictated 05/10/01 -*35*  
by SA [redacted] /ca

*141 JPN 02 302*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/01

A former cooperating witness (CW) voluntarily provided the following information:

b6  
b7C  
b7D

Investigation on [redacted] at [redacted] telephonic) *36*  
File # [redacted] (Closed), 281A-CG-110121-SS Date dictated 7/20/01 *-36*  
by SA [redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2001

Source, who is not in a position to testify, voluntarily provided the following information:

b6  
b7C  
b7D

Investigation on	[redacted]	at	Chicago, Illinois	(telephonically)
File #	[redacted]	281A-CG-110121-SS-31	Date dictated	8/29/2001 - 37
by	SA [redacted]	: mfc	[redacted]	JMN
E-257MKC01-302				

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.